



Wisconsin Division of Public Health

Program / Group: Public Health Council

Title: Executive Committee Meeting

Location: Department of Health Services, Division of Public Health, 1 West Wilson Street, Room 256-B, Madison, WI 53703
1.877.336.1831 Access Code 4310269

Date / Time: Friday, January 15, 2016; 9:00 – 11:00am

Context: (Purpose, Vision, Mission, Goal):

| | |
|---|--|
| <i>The Executive Committee's purpose is to:</i> | 1) <i>provide leadership and to establish and monitor direction for the Council's actions;</i> |
| | 2) <i>plan agendas that will create efficient and effective Council meetings that are focused upon the Council's stated purpose, and that include evaluation of meeting effectiveness; and</i> |
| | 3) <i>make emergency decisions on behalf of the Council when necessary.</i> |
| Meeting Facilitator: Bill Keeton | |
| Meeting Recorder: María M. Flores | |

Agenda:

| Time: | Topic: | Lead: | Notes/Follow-up: |
|-----------------|--|-----------------------------|------------------|
| 9:00 | Welcome | | |
| 9:00 – 9:15am | <ul style="list-style-type: none">Approve December 18, 2015 minutesReview December 4 draft Council minutes | Bill Keeton | |
| 9:15 – 9:45am | Vaccine Resolution | | |
| 9:45 – 10:00am | Outcome of January 13 Emergency Preparedness Committee call and next steps | Bill Keeton ALL | |
| 10:00 – 10:30am | <ul style="list-style-type: none">WI-HIPPPrimary Care Program Volunteer DatabaseHealth Professional Shortage Area designations | Mimi Johnson Bill Keeton | |
| 10:30 – 10:50 | February 5 Agenda | ALL | |
| 10:50 – 11:00am | Wrap-up & Next Steps | Bill Keeton All | |